

22 February 2006

Perpetual Limited
ABN 86 000 431 827

The Manager
Company Announcements
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

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Australia
DX 365 Sydney
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Dear Madam,

Perpetual Limited – Half Year Report (Appendix 4D) for the period ended 31 December 2005

The directors of Perpetual Limited (the “Company”) are pleased to announce the results of the consolidated group for the half year ended 31 December 2005, which have been subject to review by our auditors, as follows:

Results for announcement to the market

Extracted from 31 December 2005 Half Year Financial Report	% change	\$A'000
Revenue from ordinary activities	Up 12%	195,061
Profit after tax before gains realised on sale of investments, significant items and costs of strategic initiatives	Up 12%	63,504
Net profit for the period attributable to members	Up 13%	73,541

Dividends

Dividends	Amount per security	Franked amount per security
Interim dividend	162 cents	162 cents
Payable – 17 March 2006		
No dividend reinvestment plans are operational for this dividend		

Additional Information

The remainder of the information requiring disclosure to comply with listing rule 4.2A is contained in the attached 31 December 2005 half year financial report.

Net Tangible assets per share: 598 cents (2004: 477 cents)

Further information regarding Perpetual and its business activities can be obtained by visiting the company's website at www.perpetual.com.au.

Yours faithfully



John Nesbitt
Chief Financial Officer
Direct Phone 02 9229 9067